



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday, June 7th 2016

The Harlan County Board of Supervisors met in regular session Tuesday June 7th, 2016 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, and County Road/Weed Superintendent Tim Burgeson.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the May 17th 2016 and meeting were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger, 2nd by JD. Schluntz to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion was then made by JD Schluntz, 2nd by Horwart to table the Assessor's furniture claim until the County Attorney is here. Roll call votes, all ayes. Motion carried.

Motion was then made by Hanna, 2nd by Horwart to approve the balance of the vendor/payroll claims. Roll call votes, all ayes. Motion carried.

Harlan County Road/Weed Superintendent Tim Burgeson brought to the board (1) ROW 2016-#25 for review.

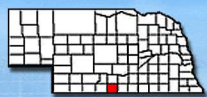
Ron Fryda with the USDA Wildlife joined the meeting. Ron discussed the animal cases/calls from last year. The 2016-2017 contract will be \$7,792.44 up \$152.44 from last year. Motion made by Max Schultz 2nd by Metzger to approve the new Wildlife Service contract. Roll call votes all ayes. Motion carried. County Board also signed "right to work on County property" contract.

Chris Schluntz, Harlan County Extension Board President, joined the meeting. Extension board conducted (5) interviews. Chris presented the name of Dawn Hetrick for the new secretary. Motion was made by Hanna, 2nd by Metzger to approve the new hire. Roll call votes, all ayes with (1) abstain, (Dunse, knows individual). Motion carried. Chris also introduced the new Extension Assistant, Cammie Kroll from Holdrege.

County Attorney didn't think paying ahead on the Assessor's office furniture would be a problem. Motion was made by JD. Schluntz, 2nd by Dunse to approve the Assessor's office furniture claim. Roll call votes, all ayes. Motion carried.

Discussion was held on the Fire District annexation hearing. County Attorney suggested rescheduling due to the incorrect publishing. Four individuals were in attendance and were notified of the new/corrected hearing date. County Board will conduct the next hearing July 5th 2016 at 2:00 pm. Clerk will contact the Harlan County Journal and run the corrected notice of hearing in the July 16th and July 23rd newspaper. Clerk will not be sending out letters to the land owners. Clerk will notify the Rural Fire Boards only.

Teleconference with Benefit Management was held. A review of new dental rates was discussed. Dan Duren and Dustin Will provided the new rates and it was decided to wait until the next meeting to further review the dental rates with additional plans/rates.



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Discussion moved to the recall of the Harlan County Hospital Bonds. County board reviewed the comparable's from Ameritas and First National Capital Markets. Motion was then made by M. Schultz 2nd by Metzger to remain with Ameritas and recall the bonds. Roll call votes, all ayes. Motion carried. Clerk will contact Sue Lans at the Hospital.

BOARD OF EQUALIZATION

Motion was made by Hanna 2nd by Dunse to move into Board of Equalization. Roll call votes all ayes. Motion carried. County Assessor Kim Wessels brought in (16) valuations to be applied by the board. County Assessor had program errors and the new valuation cards will be sent out. Motion was made by Hanna to approve the adjusted value, 2nd by Horwart. Roll call votes, all ayes. Motion carried. Motion was made by Metzger, 2nd by Hanna to return to regular session. Roll call votes, all ayes. Motion carried. County Board of Equalization will hold hearings for the valuation protest on July 11, 12, 13, 2016 at 10:00 am in the Supervisor's room. A complete schedule will be available in the Clerk's office.

REGULAR SESSION

Harlan County Senior Center Director Bonnie Kresser, Donna Bunnell, Doris Brandon, Senior Center Board members joined the meeting. Discussion was held on the new budget request. The request is for \$600.00 per month, same as last year. This will fund the chore service, mowing, snow removal etc. Discussion was also held on the roof repair needing done on the county owned building. Currently the Senior Center maintains the insurance and building repairs. County Attorney was concerned with the liability issue. Motion was made by Metzger, 2nd by Dunse to approve the budget request for 2016-2017. Roll calls votes 6 ayes with District #1 JD Schultz-no. Motion carried.

Carl Betts, Nebraska Public Employee's, Local 251 Union representative joined the meeting. Carl brought to the Board the new Harlan County Road Union Contract. This will be a (1) year, .60 cents per hour, with health insurance, holiday pay, probation/sick leave period updated. Motion was made by Hanna, 2nd by Horwart to approve the 2016-2017 Collective bargaining agreement. Roll call votes, all ayes. Motion carried.

Clerk submitted the monthly reports from the District Court and Clerk/Register of Deeds office for review.

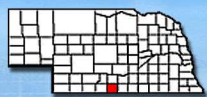
David Goebel with Ameresco joined the meeting. David discussed the updates that are needed in the courthouse. Items needing repair are lighting, windows, ada accessibility, and roof repair. Discussion was also held on financing, bidding process.

At 4:17 pm, County Attorney requested to move into executive session to discuss possible litigation issues. District #1 JD Schluntz requested to have the Clerk not in attendance. Motion was made by Hanna, 2nd by Metzger to move into executive session. Roll call votes, all ayes. Motion carried. (Clerk left the meeting) At 4:22 pm County Board returned to regular session. Motion was made by JD. Schluntz, 2nd by Dunse to go out of executive session. Roll call votes, all ayes. Motion carried. Chairman Dietz adjourned the meeting at 4:23 pm. Next meeting will be June 21st at 10:00 am.

Attest:

Janet Dietz, County Clerk

Traci Dietz, Chairman



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(SEAL)

(harlancounty.ne.gov)

Claims

General Fund

Alma Family Dentistry, medical, \$123.44; Anderson Klein, Brewster, & Brandt, ct. atty. fees, \$549.50; Roger Benjamin, ct. atty. fees, \$877.90; Melodie Bellamy, cell phone, \$20.00; DaLynn Burgeson, mileage/training, \$251.10; Capital Business Systems Inc, contract, \$614.00; Cenex Credit Card Dept., fuel, \$823.37; City Of Alma, utilities, \$543.63; Community Internet, service, \$49.95; Justin Daake, ct. atty. fees, \$912.22; DeWald-Deaver, P.C. LLO, ct. atty. fees, \$422.75; Janet Dietz, cell/mileage, \$119.29; Traci Dietz, cell phone, \$45.00; Dier, Osborn & Cox, ct. appt. atty., fees, \$408.50; First Addition Printing, \$900.48; First National Bank of Omaha, supplies, lodging, paper, \$434.08; First State Bank, fees, \$35.00; Fye Law Office, ct. atty. fees, \$194.75; GIS Workshop, services, \$9,600.00; Lonny Hanna, cell phone, \$45.00; Harlan County Abstract, Inc; title search, \$500.00; Harlan County Court, costs, \$217.00; Harlan County Extension, expenses, \$4,803.34; Harlan County Health System, meals, \$1,526.00; Harlan County Sheriff Office, fuel, \$29.00; Harlan County Treasurer, postage & phone, \$1,474.33; Hays Pharmacy, meds, \$17.51; Hogeland's Market, supplies, \$256.39; Doug Horwart, cell phone, \$45.00; JEO Consulting Group, Inc mitigation, \$742.80; Justice Data Solutions, support, \$2,100.00; The Lockwood Company, office supplies, \$385.35; MIPS, data processing, maint. \$865.70; Mail Finance, maint. agree. \$330.00; Main Street Media, print & pub., \$816.24; Main Street Variety, supplies, \$8.96; Sarah Malone, laundry, \$29.25; Ron Melbye, cell phone \$45.00; Rodney Metzger, cell phone, \$45.00; NACO, dues, \$1,340.91; NACVSO, dues, \$40.00; Natalie NIRMA, insurance, \$30,279.00; NPPD, utilities, \$469.26; Office Solutions Associates, supplies, \$8,034.04; Person & McQuay Law Office, monthly exp, \$5,377.52; Pitney Bowes, postage, \$100.00; Darcie Porter, Cell phone, \$45.00; Reliable Pest Control Services, Inc, pest control, \$120.00; Michael Richman, cell phone, \$45.00; Shell Fleet Plus, fuel, \$322.88; State of Nebraska-AS Central, data processing & teletype, \$746.60; Steamaway Cleaning, flooring, \$462.50; The Lincoln National Life, ins. \$320.64; The Standard, dental, \$469.91; Tripe Motor Co., service, \$203.05; Trustworthy Hardware, \$32.65; United Health care, ins. \$9,504.64; Verizon Wireless, phone, \$423.07; Walter F Stephens, supplies, \$320.78; Kim Wessels, meals/mileage, \$344.82; Dea Wilson, clerical, \$255.00; Salary & Wage, \$68,082.03.

ROAD FUND

AG Valley Co-op, supplies, \$56.02; Barco-supplies, \$4,763.62; CHS Agri Service Center, supplies, \$1,270.77; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Harlan County Health System, drug test, \$34.90; Harlan County Treasurer, phone, \$117.56; Hire-Right LLC, CDL drug test, \$44.52; Hometown Leasing, \$74.04; M.J. Lubeck, rent, \$150.00; Midwest Services & Sales Co, snow fence, \$2,827.29; MIPS, data proc, \$110.84; NIRMA-Insurance, \$34,409.00; Platte Valley Communication, \$2,221.78; Quill, \$63.76; S & W Auto Parts, \$416.77; Stamford Service, fuel, \$76.80; The Lincoln National Life, ins. \$152.48; The Standard Dental, ins, \$322.02; Tripe Motor Co, \$340.98; Twin Valley PPD, utilities, \$195.63; United Health care, ins, \$6,197.81; Village of Republican city, water, \$28.47; Salary & Wage, \$30,195.88.

WEED FUND



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CHS services, supplies, \$98.54; Harlan County Treasurer, phone, \$50.21; Ramada Inn. Lodging, \$70.00; S & W Auto Parts, supplies, \$222.66; Salary, \$772.50.

TOURISM FUND

Salary, \$ 900.00.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,003.67

SERVICE FOR AGING

4TH QTR Expense - \$ 1,755.52

Preservation and Modernization Fund

GIS Workshop, Register Of Deeds, subscription fees, \$3,750.00